



BOARD OF GOVERNORS MEETING

**Thursday, October 25, 2007
Grande Prairie Regional College
3:30 P.M.**

A G E N D A

1.	Call To Order	
2.	Adoption of October 25, 2007 Agenda	By Consensus
3.	Adoption of September 27, 2007 Minutes	By Consensus
4.	Required Approvals Agenda	
	4.1 Tenure Recommendation	Motion to Approve
	4.2 2006-2007 Audited and Consolidated Financial Statements	
	4.3 Unrestricted Net Assets	
5.	Board Education	Disposition of Committee of the Whole Presentation
	5.1 College Land	
6.	Items for Decision	
	6.1 Governance Process	
	6.1.1 PCH Education Committee	Report
	6.1.2 Board Assignments – Alumni/Foundation Board	Appointment and Motion to Approve
	6.2 Executive Limitations	
	6.2.1 EL-1 Treatment of People	Revise/Reaffirm Policy
7.	Monitoring CEO Performance	
	7.1 Executive Limitation – EL-1 Treatment of People	Report
8.	Incidental Information	
	8.1 CEO Report	For Information
	8.2 Letter from Minister Hancock to M. Moore and F. Bootle (Oct. 9/07)	
	8.3 Letter to Minister Horner Regarding CTS Programming	
	8.4 Letter from Minister Horner Regarding Residence Phase V	
9.	Self-evaluation of governance process at this meeting	Report
10.	Adjourn	Report

NEXT MEETING: DECEMBER 13, 2007